



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes - Final

Board of Fire and Police

Monday, July 22, 2019

4:00 PM

Municipal Center - West Wing Conference Room

A. CALL TO ORDER:

The meeting was called to order at 4:00 p.m. by Commissioner Ron Davidson and attendance taken by Julie Mendoza-Morris:

B. ROLL CALL:

Present 3 - Mark Wright, Ronald Davidson, and Kirsten Young

Absent 2 - David Blaydes, and Kim Widup

Also in attendance **Liaison Police** Deputy Chief Jason Arres (departed 4:09) **Liaison Fire** Deputy Fire Chief Amy Scheller (departed 4:09) **HR Assistant** Julie Mendoza-Morris

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

Process for Sergeant Testing

Sergeant Testing Oral Interview Process - TABLED

F. REPORTS:

1. Police Department Report

Recruits are doing well. One candidate did not pass field training Buckeyes (gas station) in the news - unfortunate - when issues like this arise it takes time away from officers that are needed elsewhere

2. Fire Department Report

Structure fire Single Family home - luckily came in after the heat wave - possibility that lightening played a role, still under investigation
2nd day of heatwave FD had a higher call volume of health-related incidents

Promotion ceremony had standing room only

G. CLOSED SESSION:

- 4:05

The Board returned to open session at 4:35 p.m.

H. ACTION ITEMS:

Executive Summary Review

A MOTION was made by Commissioner Ron Davidson to keep the 1-9-2018 Closed Session Minutes restricted and retain restriction, and to destroy the recordings, seconded by Commissioner Kirsten Young. The motion carried with a unanimous voice vote.

Review closed session minutes for 7-9-2019

This Report was withdrawn.

Review open session minutes from July 9, 2019

This Report was withdrawn.

Review FF/PM Candidate Results

A MOTION to deny appeal made by FF/PM Candidate #21 1st Commissioner Ron Davidson Commissioner Mark Wright, the motion carried with a unanimous voice vote

A MOTION to terminate from the process FF/PM Candidates #33 1st Commissioner Mark Wright 2nd Commissioner Ron Davidson, the motion carried with a unanimous voice vote

Review Police Candidate Results

A MOTION to make a conditional offer to PD Candidates #6 1st Commissioner Kirsten Young 2nd Commissioner Mark Wright, The motion carried with a unanimous voice vote

A MOTION to terminate from the process to PD Candidates #9 1st Commissioner Ron Davidson 2nd Commissioner Kirsten Young, The motion carried with a unanimous voice vote

I. ADJOURNMENT:

A MOTION to adjourn meeting 4:41 p.m. 7-22-19 1st Commissioner Mark Wright 2nd Commissioner Kirsten Young, the motion carried with a unanimous voice vote.